

Council

There will be meeting of the Council of St George's, University of London at 5.00 pm on Tuesday 14 December 2010 in Boardrooms 1 & 2, Level 2, Hunter Wing. Followed by a festive reception.

Matters for report will not be considered unless agreed with the Chair of Council in advance of the meeting.

1. Apologies for absence

2. Remarks from the Chair

3. Minutes

To receive and approve:

Minutes of the Meeting held on 23 November 2010.

Paper Council/3/A

4. Matters arising from the Minutes

5. Report from the Principal

To receive: An oral report from the Principal.

6. Council Membership

To report: That Dr David Mackintosh, Deputy Vice-Chancellor of Kingston University, would attend Council, until the appointment of a successor to Professor Sir Peter Scott, Vice-Chancellor of Kingston University, who is retiring on 31 December 2010.

7. Conferment of Honorary Titles

To approve: In accordance with the policies and procedures for the awards of honorary titles, Council is asked to approve the following honorary appointments:

Professor Alison Halliday as Visiting Professor in the Division of Clinical Sciences with effect from 1 December for a period of two years.

Professor Graham MacGregor, as Visiting Professor in the Division of Clinical Sciences with effect from 1 December for a period of two years.

8. Conferment of the Title of Emeritus Professor

To report: The award of the title Emeritus Professor to:

Professor David Holt
Professor William Large

9. Academic Promotions

To report: The following conferment of titles:

Name	Division	Title	With effect from
Dr Mike Sharland	Clinical Sciences	Professor of Paediatric Infections Diseases	1 November 2010

Health and Safety

10. Health and Safety Issues

To receive: A report on health and safety issues following the meeting of the Safety Management Committee held on 2 November 2010.

Paper Council/3/B

Performance and Risk Management

11. Key Performance Indicators

To receive and consider: Proposals for Key Performance Indicators.

Paper Council/3/C

12. Risk Management

To receive: The draft revised Strategic Risk Register, based on the new Strategic Plan.

Paper Council/3/D

13. Public Interest Disclosure Policy

To receive and approve: In accordance with the Public Interest Disclosure Policy (Section 8.1) Council is asked to approve the amended Public Interest Disclosure Policy.

To report: The Policy has been amended to accord with the Risk Management Policy, Section 2: Roles and Responsibilities, Sub-Section 2.10 which makes reference to the Public Interest Disclosure Policy.

Paper Council/3/E

Strategic Issues

14. Salary Savings Scheme and Voluntary Severance/Early Retirement Scheme

To receive: An oral update on the Salary Savings Scheme and Voluntary Severance/Early Retirement Scheme.

15. Internationalisation Strategy

To receive: A progress report on the development of the Internationalisation Strategy.

Paper Council/3/F (Bound Separately) & Presentation

16. St George's Healthcare NHS Trust – Partnership Programme

To receive: A report on developments including possible shared services.

Paper Council/3/G

17. SWan (Southwest London Academic Network)

To receive: A report from Professor Sean Hilton, Deputy Principal.

Paper Council/3/H

18. Development and Fundraising for Governors

To receive: A report from Mr Kenton Lewis who attended the CASE seminar on 19 November 2010 on behalf of Council.

Paper Council/3/I

19. Information Services

To receive: A report on the implementation of the Information Services Projects.

Paper Council/3/J

Statutory Duties

Students' Union Issues

20. Students' Union Report

To receive: An oral report from the President of the Students' Union.

Equality and Diversity

21. Equality and Diversity Report

To receive: A report on Equality and Diversity Issues.

Paper Council/3/K

Education

22. Education Issues

To receive: A report from the Chair of Senate.

Paper Council/3/L

Human Resources Issues

23. Human Resources Committee

To receive: A report from the Chair of the Human Resources Committee.

Paper Council/3/M

Estates Issues

24. Estates Committee

To receive: A report from the Chair of the Estates Committee.

Paper Council/3/N

HEFCE and other External Matters

25. HEFCE Letters and Consultations and other External Consultations for Information

To receive: A report on HEFCE letters and consultations and other external consultations, with responses to date.

Paper Council/3/O

Matters for Report

26. Minutes of Meetings

Committee	Date of Meeting	Available from:
Audit Committee	20 October 2010 9 November 2010	By email from s.trubshaw@sgul.ac.uk
Risk Management Committee	11 November 2010	By email from s.durkin@sgul.ac.uk
Finance Committee	30 September 2010 16 November 2010	Paper Council/3/P Paper Council/3/Q
SPARC	SPARC - 13 October 2010 SPARC - 17 November 2010	By email from s.trubshaw@sgul.ac.uk
Senate	15 November 2010	By email from d.baldwinson@sgul.ac.uk
Human Resources Committee	23 September 2010 16 November 2010	By email from m.luckiram@sgul.ac.uk

27. Dates of Meetings

All meetings commence at 5.00 pm in Boardrooms 1 & 2

Tuesday 25 January 2011 – Time to be confirmed (Extraordinary Meeting)

Tuesday 15 March 2011

Tuesday 31 May 2011 – Council Away Day (Dorich House)

Tuesday 5 July 2011

Tuesday 4 October 2011

Tuesday 22 November 2011

Tuesday 13 December 2011

ST/19 November 2010